

STATE WATER BOARD
BOARD MEETING MINUTES
February 20, 2007

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5600 or downloading from our web site at <http://www.waterboards.ca.gov/resdec/index.html#resdec>.

CALL TO ORDER

Tam M. Doduc, Chair called the meeting to order on February 20, 2007 at 10:05 a.m. in the Coastal Hearing Room, 1001 I Street, Sacramento, California.

BOARD MEMBERS PRESENT

Tam M. Doduc, Chair; Gary Wolff, P.E., Ph.D., Vice Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Beth Jines, Chief Deputy Director
Song Her, Clerk to the Board
Barbara Evoy, Division of Financial Assistance
Steven Blum, Office of Chief Counsel
James Herink, Office of Chief Counsel
Scott Couch, Division of Financial Assistance
Victoria Whitney, Division of Water Rights
Ted Cobb, Office of Chief Counsel

Michael Lauffer, Chief Counsel
Liz Haven, Division of Water Quality
Craig J. Wilson, Division of Water Quality
Allan Patton, Division of Financial Assistance
Sudhakar Talanki, Division of Financial Assistance
Joanna Jensen, Division of Water Quality
Erin Mahaney, Office of Chief Counsel
Kathryn Gaffney, Division of Water Rights

ANNOUNCEMENT

- Evacuation information in case the fire alarm goes off during the meeting.

PUBLIC FORUM

Commenters

Cheryl Bly-Chester, Self
Miriam Torres, Environmental Justice Coalition for Water
Regina Chichizola, Klamath Riverkeeper
Susan Corum, Karuk Tribe

BOARD BUSINESS

1. The Board will consider adoption of the January 18, 2007 Board meeting minutes

Motion: Member Baggett moved to adopt the January 18, 2007 Board meeting minutes.

Seconded by: Member Hoppin

MOTION CARRIED ([1/18/07](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin

STATE WATER BOARD
BOARD MEETING MINUTES
February 20, 2007

INFORMATIONAL ITEM

2. Board Member Report

Board Chair Doduc announced that the Board has been asked to join and be a signatory for two items: the California Rangeland Resolution and, along with the Central Valley Regional Board, the Long Term Management Charter for dredging in the Delta. She looks forward to signing them.

3. Report by Bruce Wolfe, Executive Officer, San Francisco Bay Water Board ([Presentation](#))

Commenters

John Muller, San Francisco Regional Water Board

4. Executive Director's report on the [2006 Section 303\(d\) Listing of Humboldt Bay for Dioxins](#)

Commenters

Bruce Gwynne, North Coast Regional Water Board

Dave Evans, North Coast Regional Water Board

David Hull, Humboldt Bay Harbor District ([Presentation](#))

Ed Conti, Geomatrix Consultants for Humboldt Bay Harbor District

Linda Sheehan, California Coastkeeper Alliance

Maria Rea, US Environmental Protection Agency

Michele Dias, California Forestry Association

Paul Mason, Sierra Club, California

Peter Nichols, Humboldt Baykeeper ([Presentation](#))

Peter Weiner, Coast Seafoods

Ross Steenson, County of Humboldt (Geomatrix)

Russel Gans, Humboldt Bay Harbor District

Todd Van Herpe, Humboldt Bay Oyster Company

FINANCIAL ASSISTANCE

- A. Consideration of authorization to allocate \$1,000,000 from the Cleanup and Abatement Account (CAA) to the Central Valley Regional Water Quality Control Board for work at the [River Highlands Community Services District](#) treatment plant in Yuba County

Motion: Member Hoppin moved to adopt the proposed resolution as amended.

Seconded by: Member Baggett

MOTION CARRIED ([Resolution 2007-0005](#))

Aye: Board Chair Doduc

Vice Chair Wolff

Member Baggett

Member Hoppin

Commenters

Aaron Ward, County of Yuba

Brett Malech, River Highlands Community Services District

Hal Stocker, County of Yuba

Ken Landau, Central Valley Regional Water Board

Robert Bendorf, County of Yuba

STATE WATER BOARD
BOARD MEETING MINUTES
February 20, 2007

5. Consideration of a resolution approving a preliminary State Revolving Fund (SRF) loan commitment for the [City of Crescent City Wastewater Treatment Plant Upgrade Project](#); SRF Loan Project No. C-06-4699-110

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0006](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin

6. Consideration of approval of additional [Integrated Regional Water Management](#) (IRWM) implementation grants

No action was taken. Item will be discussed at a future State Water Board meeting.

Commenters

Adam Ariki, Antelope Valley
Bruce Gibson, San Luis Obispo County
Bruce Laclergue, Pajaro Valley Water Management Agency
Byron Buck, Yucaipa Valley Water District
Carolyn Veal-Hunter, City of San Diego
Christine Robertson, Assemblyman Sam Blakeslee
Chuck Cesena, Los Osos Community Services District
Curtis Weeks, Monterey County Water Resources Agency
David Bolland, Association of California Water Agencies
Debbie Davis, Environmental Justice Coalition for Water
Fran Garland, East Contra Costa County IRWMP
Jake MacKenzie, WC IRWMP
Jill Zachary, City of Santa Barbara
Jonathan Clay, County of San Diego
John Diodati, County of San Luis Obispo
Karen Christensen, Santa Cruz County RCD
Kirby Brill, Mojave Water Agency
Mark Cowin, Department of Water Resources
Mark Norton, Santa Ana Watershed Project Authority (SAWPA)
Martha Davis, Inland Empire Utilities Agency
Michael Boccadoro, SAWPA
Michele Plá, Bay Area Clean Water Agencies
Paavo Ogren, County of San Luis Obispo ([Presentation](#))
Phil Rosentrater, Western Municipal Water District
Randy Record, Eastern Municipal Water District/SAWPA
Reggie Lamson, Victor Valley Water District
Robert Almy, Santa Barbara County Regional IRWMP Process
Robert Granberg, City of Stockton
Sharon Green, Sanitation Districts of Los Angeles County

STATE WATER BOARD
BOARD MEETING MINUTES
February 20, 2007

WATER QUALITY

7. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Lahontan Region (Basin Plan) to clarify [waste discharge prohibitions](#)

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0007](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin

8. Consideration of a resolution approving an amendment to the Water Quality Control Plan for the Lahontan Region (Basin Plan) to establish a Total Maximum Daily Load (TMDL) for [sediment in Squaw Creek](#) ([Presentation](#))

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0008](#))

Aye: Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Hoppin

Commenters

Cheyl Bly-Chester, Squaw Valley Ski Corporation
Harold Singer, Lahontan Regional Water Board
Maria Rea, US Environmental Protection Agency
Robert Costa, County of Placer
Tom Murphy, Squaw Valley Ski Corporation

WATER RIGHTS

9. Consideration of a proposed order granting reconsideration of the denial of North San Joaquin Water Conservation District's [time extension petition](#) (Water Right Application 12842)

Motion: Member Baggett moved to adopt the proposed order.

Seconded by: Member Hoppin

MOTION CARRIED ([WR 2007-0005](#))

Aye: Board Chair Doduc
Member Baggett
Member Hoppin

No: Vice Chair Wolff

Commenters

Jeanne Zolezzi, Stockton East Water District
John Herrick, South Delta Water Agency
Karna E. Harrigfeld, North San Joaquin Water Conservation District
Mia Brown, San Joaquin County
Robert Granberg, City of Stockton

STATE WATER BOARD
BOARD MEETING MINUTES
February 20, 2007

WORKSHOP

The following session will not occur before 1:00 p.m.

In the interest of time, the chair moved the workshop to Training Rooms East and West, and staff conducted the workshop concurrently with the Board meeting. Member Wolff participated in the workshop, while the other members remained in the Board meeting.

WATER QUALITY

California Environmental Quality Act (CEQA) scoping session to seek input on the scope and content of the environmental information that should be considered in: (1) Proposed methylmercury objectives for all inland surface waters, enclosed bays, and estuaries in California; and (2) A proposed State Policy for water quality control, San Francisco Bay, Sacramento-San Joaquin River Delta and tributaries mercury discharge offset policy (Bay-Delta mercury offset policy).

(Written Comments are due by 5 pm on February 28, 2007)

Note: These scoping meetings were previously scheduled to be held on February 7, 2007.

CLOSED SESSION ITEMS

Closed Sessions are not open to the public

The Board did not hold a Closed Session.

OPEN SESSION ITEM

To be held in Conference Room 230

10. Consideration of State Water Board priorities and member assignments for upcoming year
(No Action will be taken on this item)

There was no discussion of State Water Board priorities and member assignments for upcoming year, and the item was continued to a future meeting.

ADJOURNED

The Board Meeting adjourned at 4:05 p.m.